

**TOWN OF SOMER
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING MINUTES
June 7, 2016
7:30 PM -TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:40 pm by Chairman, James Botellio. Other members present were: Charles Colby, George VanTasel, Dan Fraro and James Faust. Also present was Steven Jacobs, Town Sanitarian.

II. MINUTES APPROVAL

The minutes of May 3, 2016 were reviewed

A motion was made to approve the minutes as written by Mr. Van Tasel. 2nd by Mr. Colby, all in favor, motion passed.

III Hall Hill Rd. – Sewer Main Extension

Mr. Jacobs reported that the plans and specs. have been completed and they are ready to go out to bid in June. We will be advertising one day in the Journal Inquirer to comply with the town Finance Dept. Bids are due back on July 12th and Ms. Connors will be invited to the August meeting to discuss the costs.

IV. EXECUTIVE SESSION: LEGAL

Mr. Faust made a motion to go into executive session at 7:45 pm, 2nd by Mr. Van Tasel.

Executive session ended at 7:55 pm.

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

- Mr. Jacobs reported that the water fund has enough money in it to pay off the remainder of the loan from the Town's General Fund. After a brief discussion the Authority decided to only pay back what was collected this year per the agreement with the Town. There is approximately \$48,000 in deferred assessments yet to be collected. The Authority would like time to decide what to do with these funds and will consult with the Town Attorney and Finance Director.
- Progress on the new billing system by QDS has been slow. The Authority suggested cc'ing Lisa Pellegrini with all correspondence so she is aware of the situation.

V. BILLS/TRANSFERS

Phoenix Labs	\$143.00
Phoenix Labs	\$75.00
Journal Inquirer	\$107.03
CT DEEP	\$1722.50
USA Bluebook	<u>\$342.12</u>
	\$2389.65

Transfer to GF, (Goodwin Dr. loan)	\$8700.00
Transfer to GF, (Water Fund loan)	\$7800.00
Transfer to GF, (Bill Collection)	<u>\$3600.00</u>
	\$20100.00

A motion was made by Mr. Colby to approve the bills and transfers as submitted. 2nd by Mr. VanTasel, all in favor, motion passed.

VI. ADJOURNMENT

A motion to adjourn the regular meeting was made by Mr. VanTasel at 8:20 pm, 2nd by Mr. Faust, all in favor, motion passed.

Respectfully submitted,

*Daniel Fraro
Recording Secretary*